

Approved BOARD MINUTES August 25, 2016

The Village Board meeting was called to order at 8:00 am by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Superintendent Sitzman and Jeff Benty.

Absent: Trustees Warmus and Attorney Trapp

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the August 11, 2016. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Green, to approve for payment bills on abstract dated August 25, 2016. Carried.

Payroll	\$41,821.78
Abstract	\$56,053.59

MOTION by Trustee Green, seconded by Trustee Mezydlo, to approve the following reports: Planning Board for July and August, E.C. Sheriff for July and Addendum to PW for July. Carried.

COMMUNICATIONS

Informational brochure from Smartwatt, concerning owning and upgrading street lights. Requests from: Hearts and Hands for donations, sign from ACS for community education, decorate community by Alden Football Boosters, Alden Hook & Ladder Fire Co. BBQ request and Alden Ladies Auxiliary request to use building on Nov. 5. Acknowledgement from Senator Gallivan's office in response to Mayor Manicki's request for funding assistance with the WWTP. NYCOM article concerning making the tax cap work. Article about grants available thru Senator Gallivan for electronic recycling. Brochure on Heroes Banner Program and meeting minutes from Town of Alden and Association of Erie County Governments.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for August 25, 2016

MOTION by Trustee Mezydlo and seconded by Trustee Green, to accept the following as surplus from the CEO's Office: HP Photo smart color printer, Olympus camera, re-chargeable batteries, charger and case, Dell Computer optiplex 990 CPU and monitor Dell E-2011H, with cables manuals and software.

On the question – Trustee Daluisio asked where the surplus will go. Superintendent Sitzman will check to see if any of the departments can use it, otherwise, it will be recycled accordingly. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to accept the following as surplus from the Fire department, 17.5 ft. of failed hose. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the Alden Central School's request to place a sign in Firemen's Memorial Bandstand Park from September 19-28, 2016 to announce the Community Education Program. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to accept the standard work day and reporting resolution for elected and appointed officials as Clerk Wachowiak has reported to the State of New York. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Green, to approve Alden Football Boosters permission on the following: to decorate the Village of Alden with blue and gold ribbons and various Bulldog signs, and to maintain the decorations until they are all removed on November 15, if not sooner. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the Fire/EMS calls for August 6-19, 2016. Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo, to authorize Clerk Wachowiak to sign all documents needed to execute the current 2016-2017 BAN to include the new WWTP borrowing. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to amend the budget to create a new appropriation for purchased water.
On the question – the Mayor explained this is so we can track the amount spent with ECWA. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Mobile Home Park License for the period of September 1, 2016 – August 31, 2017 for Alden Village Estates, 13535 Broadway, with the following conditions:

- 1) All vacant mobile home park lots within the park shall be identified, and a map layout showing said lots must be submitted by September 30, 2016. All currently unused water and sewer laterals within the park shall also be indicated on said map layout, and the water and sewer laterals intended for future use on said vacant lots must be identified. A schedule must be submitted indicating the proposed completion date for installation of mobile homes on each vacant lot. The Village of Alden will then evaluate the submitted completion schedule and the laterals indicated on the map layout and determine appropriate timeframes/deadlines for completion of work on the vacant lots.
- 2) The fence south of the park office (near mailboxes) must be repaired by September 30, 2016.
- 3) Potholes and cracked pavement areas within the park must be repaired by September 30, 2016.

- 4) The concrete dump pile at the south east corner of the property must be cleaned up by September 10, 2016.
- 5) All grading and seeding of areas within the park in the letter dated July 28, 2016, shall be completed by November 15, 2016. This shall not apply to lots currently working under a valid Building Permit.
- 6) The Village of Alden will rely on your indication that the meter pit valves are currently working properly. However, if the Village of Alden Water Department finds that the valves are not operating properly in the future, we will terminate water service to the meter pit until such time that the valves are fixed.
- 7) Please see the attached updated list for specific home-stand issues that have been identified. All items on this list must be completed by September 30, 2016.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve the Mobile Home Park License for the period of September 1, 2016 – August 31, 2017 for Alden Landings, 13391 Broadway, with the following conditions:

- 1) Roadways/drainage – The Village of Alden has determined that your response to this issue is inadequate to address the issue, and hereby requires that a detailed plan to fully address these issues be submitted by September 30, 2016, with a completion date for all of the necessary work to be before December 31, 2016.
- 2) All weed trimming in the park must be complete by September 2, 2016.
- 3) Completion of general painting and upkeep of all structures within the park must be done by September 30, 2016.
- 4) The replacement of the defective shutoff valve(s) in the meter pit must be completed by September 30, 2016.
- 5) All unused water/ sewer connections need to be capped off below the frost line if not to be reused, by September 30, 2016.
- 6) Please see the attached updated list for specific home-stand issues that have been identified. Copies of your notices to the residents regarding this list must be submitted by September 2, 2016. All items on this list must be completed by September 30, 2016.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the sign permit for Just Holster It, 13350 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Alden Hook & Ladder Fire co. request for the following: use Firemen's Memorial Bandstand Park on to set up on Sat., Sept.10 and hold a chicken BBQ Sept. 11, place a sign from Sept.2-11, close down Church Street between 6am-6 pm and use of the village garbage truck as needed. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the Engineering Agreement Amendment with GHD Consulting Service, Inc. for design, bidding, construction administration, and inspection services for the Wastewater Improvement Project – Phase I , cost not to exceed \$463,700, pending review by the Village Attorney. Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo, to authorize Supt. Sitzman to execute the purchase agreement with Ronco Communications for replacement of the Municipal Bldg. telephone system for the sum of \$10,082.89, per NYS Contract PT64524 and PT65100, budget item pending review by the Village Attorney.
On the question – the amount budgeted was almost \$2,000 more, than the purchase price. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to adopt intermediate/basic level of care service for ambulance at a rate of \$750.00 per transport.
On the question – Mayor Manicki explained that charge is situation of LVAC, if an EMT rides the ambulance instead of our guys. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the Alden Ladies Auxiliary's request for the following: to hold their 6th Annual Ladies Afternoon Marketplace on November 5, 2016 from noon – 4 pm and to have the bench and chairs removed prior to the event. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the agreement with Allied Waste for the processing and disposal of recyclables effective 7/15/16 through 6/30/2019. Carried.

BUSINESS FROM FLOOR-

Jeff Benty was present from Just Holster It. They are in the former LaPaloma restaurant. Benty explained they do not sell guns on the premises, but manufacture holsters. He is planning on a full store front open to the public in the future. He has 3 full time and one part time employees and will sell holsters and accessories.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – will send letters to the mobile home parks with the conditions and will continue to monitor deadlines.

Clerk Wachowiak - Laura Landers, FreedMaxick will be at our September 22 meeting with the audit report, work session to start at 6 pm. Have not hear anything with the state audit. Everything is going well with the ambulance billing, working with PAB, Carol and Chief Greis.

Superintendent Sitzman – ECWA water working well, giving the wells 11-12 hrs. off time. School pool is filled. Graphing well levels to figure out when to lift restrictions, but mandated restrictions still in place. We have been billed for 293,000 gallons of water so far from ECWA. WWTP- out to bid for BBC next week, 6 will cost \$1.2 million. Waiting on village attorney to sign engineering agreement. 120 days for design and RBC's beginning of next year. Mayor Manicki did write to Senator Gallivan for assistance in funding, since did not get EFC loans as anticipated. Keeping an eye out for one RBC. Drainage fixed at Irving and Crittenden, Erie County cemented over drainage pipe. Will be working on the valve on same corner on Aug. 29. Marking out curbing for Railroad. NYSDOT top coat under viaduct, will raise manhole for the village.

Mayor Manicki – been in contact with Legislator Morton, who is in contact with Erie County Executive, but have not heard anything from ECDOT. Will be seeking funding from ECBOE for rear awning, NYSDOT concerning pedestrian crossings, will seek information on permanent connection to ECWA on Broadway. Need to investigate charges minimum amounts, avoiding summer sir charge and if possible due to water pressure.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn at 8:43 am.

Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk